



Minutes of the Mile High Area Service Committee Monthly Meeting

Sun 3rd Nov 2013

Proposed Agenda for the Mile High Area Service Committee – Nov. 3rd, 2013

1. Opening Prayer/ Reading of 12 Traditions and 12 Concepts of Service
2. Please submit literature orders now as they are only accepted until the break.(New Order Forms Only)
3. Welcome new GSR's, GSRA's and Visitors. If you are new, please tell us your name and group. Request for mentors. Anniversaries.
4. All in ascent of Oct Minutes.
5. Administrative Reports
 - Chair
 - Vice-Chair
 - Secretary
 - Treasurer Opening Report; Opening Balance: \$\$3,150.66
 - RCM- 2Year
 - RCM- 1Year
6. Roll Call: Quorum = 13 (Aug – 26 , Sept – 23 , Oct - 29)
7. Old Business
8. Nominations for MHASC Vice Chair
Ad Hoc report Facebook Guidelines (Krys G.)
Proposal For H&I Audio Library For H&I Facilities (Li H.)
9. Group Reports (Must Submit In Writing or Emailed To Be Added To Minutes)
10. Sub-Committee Reports
 - Activities
 - H&I
 - Literature
 - Outreach
 - Phone Line
 - Public Information
 - Training
 - Website
 - PR Coordinator
 - CRCNA Liaison
11. Ten Minute Break
12. Reading of Service Prayer
13. Treasurer Report of Funds
14. New Business-Motions
15. Disbursement of Funds (Outside Of Approved Budgets)
16. Sharing Session
17. Action Items for next month
18. Closing Treasurer's Balance \$_____
19. Announcements / Reminders for next Month (CAR Report 12/7/13)
20. 5:00pm Adjournment or Motion to Extend Business

Please be courteous and wait to end of meeting to pack up

1. Opening

Chairperson Dennis C. calls meeting to order at 2:06. We have a moment of silence followed by the Serenity Prayer. Joe reads our Twelve Traditions; Tamra reads our Twelve Concepts.

2. Monthly Announcements

- **Next MHASC Meeting:** Sunday, December 1, 2013, 2:00 pm at 1212 Mariposa St., Denver, CO 80204.
- Please submit your group donations to the Treasurer within the first hour of this meeting.
- Please submit literature orders at your earliest convenience: **They are only taken until the break of the meeting.** If you are not sure of the amount, do not estimate; wait until you get the exact total before completing the check.
- Here is the **MHASC meeting schedule for the next five months.**
December 1st , 2013 – Budget meeting for MHASC.
January 5th, 2014
February 2nd, 2014
March 2nd, 2014 – Budget meeting for MHASC.
Apr 6th, 2014 – Easter is Sunday, April 20th.
- When submitting group donations, please write the name of your group on checks.

3. New GSRs and GSRA's

Corey	ADY!
Mike	Living Proof
Derek	GSRA Finding The Way

Anniversaries since last Area

Anna B. 9 years Oct 15
Brian M. 11 years Nov. 2

4. October minutes approval – All in ascent for approving October minutes? Silence gives consent . . .

5. Administrative Committee Reports

Chairperson Report, Dennis C., Nov. 3rd, 2013

Hey all, hope everyone had a Rockin Oct. and all is well in your recovery . . .

I have just a couple of things to cover this month . . .

There are a lot of positions that need to be filled in areas of service, and hopefully this month we can accomplish them, Area Vice-Chair, Outreach Vice-Chair, Phone Line Secretary, positions for panel members at the H&I level, and various Subcommittee volunteers . . . Kick start your recovery and step up !!!

Hope most of you had a chance to attend our Annual Freakers Ball, as it was well attended, and a great time . . .

Coming up this month is the Annual Turkey Dinner that Continued Deflation has on Nov. 25th, Meal starting at 6:00 P.M, speaker at 7:00 P.M, \$5.00 suggested donation, location is at 9077 W. Alameda, Lakewood, CO 80226. This is a must-attend Event . . .

There is one thing that never stops surprising me, and that is the Dedication and Devotion that all the Sub Committee members of the Mile High Area perform and display . . . And as always I would like to thank all Mile High Area Subcommittees for helping us to carry the message to the addict that still suffers . . .

Freakin N. A. ROCKS Thanks so much for allowing me to serve !!

MHASC Chair Dennis C.

Vice-Chairperson: *Position is VACANT*

This service opportunity is available. You could be writing this report next month. I humbly ask that you pray on the matter and discuss it with your sponsor. Our recovery grows when we take on challenging service assignments. We would like the successful candidate to hold the position at least through the June 2014 elections.

The description of the vice-chairperson's requirements and duties from the Area Guidelines, Article 6: (http://nacolorado.org/denver/forms_guidelines/guidelines/mhasc_guidelines.pdf)

Vice-Chairperson:

It is suggested that the MHASC Vice-Chairperson have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

Vice-Chairperson's Responsibilities:

1. Serves as the Chairperson in the absence of the MHASC Chairperson.
2. Co-signs the MHASC bank account.
3. Contacts the standing subcommittees and coordinates their functions. In the event of a vacancy of an elected position, the vice-chair is to act as standing chair of that position and report to area until such time that the position is filled.
4. Submits a verbal and written report of monthly activities.
5. Assists the Chairperson in any duties as may be mutually agree upon, learning from the Chairperson those duties inherent in the Chairperson's position.
6. Responds to all inquiries of members relating to policy and procedure.
7. Attends quarterly budget planning meeting.
8. Responsible for determining meeting schedule for MHASC on a Semi-Annual basis to account for and consider holidays.
9. Responsible for informing the facility where MHASC meets on schedule.
10. Confirming payment schedule with the facility where MHASC meets on a Semi-Annual basis and reporting payment schedule to the Treasurer.

Some qualities to consider when electing a Vice-Chairperson are: willingness to serve, ability to learn, communication skills, and integrity. (See 4th Concept)

Secretary Karl S.

If you are a new GSR, GSRA, or visitor, and wish to get our meeting minutes by email, there's a sheet going around for you to sign up on.

If you currently receive the minutes you do not need to sign up again.

If you signed up at a past area to get the minutes by email and have not gotten them, please see me at the break.

There is also a sheet going around for clean-time anniversaries to be announced in the minutes.

There are group report forms on the back table, if you have any group news you want included in the minutes.

You can also email your report to me at mhascsecretary@gmail.com. We would like to get the minutes emailed out in two weeks, so please try to get your reports to me by Saturday the 16th.

RCM II Mary W. and RCM I Al G., Nov. 3, 2013

The Colorado Region did not meet in October. The only thing I have to report is a reminder to everyone that the World (NAWS) will be coming to Denver this December (12/7/13) to explain the CAR (Conference Agenda Report) report. It will be held at the Holiday Inn near the airport (6900 Tower Rd) starting at 9:00 am and the duration depends on how much is in the CAR. Anyone can attend and ask questions.

It is recommended that GSRs attend CAR.

Mary will be resigning from the RCM II position next month at December area.

Thanks for letting me be of service

Al G.

RCM1 – Mile High Area

Treasurer George W.

(Detailed Spreadsheet, see page 17 below.

Closing Treasurer's Report, see page 21 below.)

CRCNA XXVIII Liaison -- Report 11-3-13

CRCNA 27 has been brought to a successful conclusion—Thank you, Jennette! So the liaison position is now vacant until the liaison for CRCNA 28 is selected during the announcement/nomination/election cycle in December 2013 / January 2014.

6. Roll Call

Karl takes roll call of GSRs/GSRAs. Number of GSRs or GSRAs necessary for quorum: 14. In attendance: 24.

For details see pages 15 and 16 below.

7. / 8. Old Business**1. Nominations for vice-chairperson:**

Al G.: Ques: Can a person hold two positions in the administrative committee?

Dennis C: Nominations come up in June, so this would be an interim assignment. So it's temporary until May.

George W.: If a person already had a decision-maker position, they would still just get one vote.

Tamra L.: The implication is that that person would step down from their current position.

George: Four years clean time. GSRs, if you have that clean time, I urge you to consult your Higher Power.

Al: I nominate Patty P.

Patty: I'm training chair. I can't do both at once.

Dennis: You'd be interim, until May. You'd help fill that position.

Patty: What's the position entail?

Bill L: The other issue is if you have a short span of service experience it can be daunting. Experience in service helps.

Terry C.: 6 months.

Mike H.: "No administrative committee member shall hold more than one position."

George W.: As Public Relations has come on line, we've been able to pull together all the training into one training. Possibly eliminating the GSR training.

Krys G.: Well, training coordinator would do that training.

George: Well, Krys, you do it so well.

I'd be willing to take over the training duties to free up Patty for vice chair.

Patty: I'll get back to you this afternoon.

[At end of Sharing Session, Patty is not willing to say yes to vice-chairperson nomination. She wants to talk to HP & sponsor. She'll get back to us at December area.]

2. Proposed: Create Social Media portal for the Mile High Area. Have a service body run it.

Date first proposed: 8-4-2013

Maker: Krys G.

Issue/Challenge: The PR Chair will write guidelines and implement on the approval of said guidelines the creation of a Facebook and Twitter account.

Suggested Actions: Write Guidelines for Approval and Implement pages.

Amendments: 1) Ad hoc for social media = Krys by next area (October). Amendment accepted by maker.

2) Produce guidelines only for Facebook. Amendment accepted by maker.

Discussion:

Dennis: Guidelines?

Krys: I need to consolidate it, I apologize for shirking my responsibilities.

Dennis: Table till next month.

3. Proposed: To create a resource for H&I of audio CDs of speakers to be available at hospitals and institutions so that addicts can have access to the NA message.

Date first proposed: Sept. 8, 2013

Maker: Li H.

Purpose: To Better Carry the Message to addicts in Hospitals and Institutions.

Method: To create an ad hoc committee or H&I Subcommittee to accomplish goal.

Discussion:

Li H. not present, so no report/update on status of resource collection. After two months in a row with maker absent, we move on, so this proposal is no longer in existence.

9. Group Conditions and Changes Reports

Home Group Solo Por Hoy

Meeting Location and Time: 1510 Glen Ayr Dr., #12, Lakewood, Tuesdays 7:30 pm.

The Solo Por Hoy Group of Narcotics Anonymous (aka, Just for Today Group, for those of you who may not be able to translate) had their group conscience at the end of October and has made a very disturbing conclusion.

It comes with much disappointment and dismay that unless anyone is willing to take over the duties of chairing the meetings and manning the Spanish hot line – the only Spanish NA meeting in the greater Denver Metro Area will cease to exist.

The meeting was not supported or consistently attended even though there are a great amount of addicts who suffer and speak Spanish in the area. This will be the end of a great five-year run for the meeting known as Solo Por Hoy.

We are asking the area for guidance as to how to proceed. Group Conscience recognizes Al G. for his tremendous sacrifice over the last five years. He has organized poster drives, coordinated with other Spanish-speaking groups in- and outside of the state, purchased out of pocket materials, and initiated a t-shirt fund raiser. Thank you Al!

In conclusion, the steps that we deem necessary would be to remove the Solo Por Hoy group from the area's meeting list and to change the 832-Drug phone line's response to reflect no Spanish speaking options.

Thank you for allowing me to be of service.

Markus

[A discussion about how to reach out to the Spanish-speaking community is in **Section 16. Sharing Session** below.]

Home Group Uptown Steppers

Upcoming Event:

**“3 Groups Bringing It” Celebration
Games – Speaker Meeting – Dance**

3315 N. Gilpin, Denver Sunday, December 15, 2013 Noon until ? ? ?

Football, Games, Snacks at Noon

Taco Bar Dinner at 3:00

Speaker Meeting at 5:00: Alan T. and Jenee T.

Dance immediately following with DJ MJ.

Uptown Steppers is looking for Home Group Members.

Bill L., 303-523-8338

Home Group NA Matinee

Upcoming Event:

Speaker Meeting

Steve P.

7100 W. Mississippi (church) Sunday, November 17, 5:00 pm

Dennis

Kyle: If you are in a meeting or a home group, be advised: An individual has grabbed funds. When you attend a group, encourage them to be cautious about giving funds to people who are not trusted servants--make sure your trusted servants are *trusted*. This individual has done this at more than one group.

Home Group Continued Deflation

Meeting Location & Time: 809 S. Washington St., Denver 80309-4313, community center at Ohio St.; Mondays 6:00 PM.

Con Def is doing really well.

Annual Thanksgiving Celebration Potluck

Monday, November 25th, Dinner at 6:00, 2 speakers at 7:00

9077 W. Alameda, Lakewood.

Last year we fed 200 people. Might be bigger this year?

If you can cook, it's very cool to have Thanksgiving dinner with your family, even cooler to have it with your other family. Suggested Donation \$5, no addict will be turned away. There's a sign-up sheet going around.

Patty P.

10. Subcommittee Reports

Activities Subcommittee, Chairperson Anna B. 11-3-13

(Detailed Financial Spreadsheet, see page 18 below.)

Spoken report: 4th Annual Freakers' Ball was a great success. I've been told it ROCKed. Thanks for decorating and cleaning up.

Dec 31st New Years Bash. There are 200 tickets: \$25 for banquet, dance, and sparkling apple cider toast. For just dancing \$8 at door.

See Sean P. and myself for tickets.

Speaker meeting is free. Also three speakers: From Mile High, Off The Wall, and Boulder. Krys G. will be the speaker from Mile High area. We thank her for doing that.

We are discussing flying a speaker in from Texas. I'm trying to get a CD of that speaker to know something about that speaker.

New menu this year, different from years before. The rates for \$59 per room are the same rates. When we can start reserving rooms? I hope to have that info tomorrow. I've received Off The Wall's deposit.

If you want to put any events on the Activities Calendar put it on sign-up sheet going around.

Corey: I have karaoke experience. I used to work as a DJ. I have a sober band. Let me know if you want our services.

Anna: DJ thing is covered, but yes get with me during break.

Hospitals & Institutions, Chairperson Terry C., 11/3/2013

We have appointed an ad hoc committee for the H&I Event Coordinator position, and we will have a report in this month. This position includes attending all of the Mile High Area Events to attract

more volunteers for H&I.

The H&I Subcommittee will continue to have a **book drive** that will supply basic texts to several of the local Mile High Area prison and jail facilities.

We are still in need more volunteers, especially for the Jefferson County Jail, as we no longer have a panel coordinator for the men or the women's side. We are now starting to have consistent meetings every other Thursday, and we will be back on track as soon as we are able to go in every week. We have applications here today which requires five years off paper and three years clean.

We now have a new application for Denver County and are looking for volunteers with a year off paper and a year clean. So if any one here is willing to carry our message to the addicts that are incarcerated--We need your service!!!

There is an addict in our fellowship, Debi RJ, who had a stroke and is in need of meetings to be brought into the facility she is at. She is in the area of 38th and Tennyson, and this would be a one-time commitment to take her a meeting. We will send around a sign up sheet for volunteers. Please write your name and number before you leave today. You get back so much more than you give-- Please help!!!

The Regional H&I Subcommittee will meet on Saturday, November 16, 2013 at the Arvada Public Library, 7525 W. 57th Street. We will be giving them an update of all our current meetings, volunteer counts, as well as monthly meeting counts. Anyone interested in Regional H&I is welcome to attend.

The next Mile High Area H&I training is next month on Sunday, December 1st at 11:00am, please announce at your home group that we need your help, as service will help keep you clean!!!!

ILS, Terry C.

Literature Subcommittee, Chairperson Steve P., 11-3-13

(Detailed Literature Spreadsheet, see page 19 below.

Literature Totals Report, see page 20 below.)

Spoken report: Half of these forms are old! You can download our forms—they are current on the website.

My job is so much easier with current forms.

Mike H.: It's not hard to download.

Steve: There's certainly no world forms on table or that I'm handing out.

SO: Please use **only** our Mile High order forms dated Aug 23, 2013. Please do not use order forms w/ older dates. Please do not use World Service order forms.

You can get current forms in both Excel and pdf formats at:

<http://nacolorado.org/denver/literature.html>

Also, hard copies of up-to-date order forms are available from the Lit Subcommittee table at area.

Outreach Chairperson Tuesday V., 10-13-13

Spoken report:

Our subcommittee needs a secretary. Wendy has stepped up. She is interested in the secretary position. Our next meeting is at Noon, Dec 1st. We have only three people active in the subcommittee.

Keeping It Clean has been getting support. Message Of Hope is desperately in need of support by folks with a strong message.

I'd like to thank newest writers. May our HPs continue to guide us.

Bill L. 48th & Broadway is a meeting needing help.

Tuesday: They need to come to area and contact me. We can give them a Start Up Kit, a coupon for literature.

But if we don't know they're out there, we can't support them.

Bill L: I guess what we need to do then is attend.

Al: It's an H&I meeting.

Na Matinee Dennis: The one I go into at 48th & Broadway is an H&I mtg.

Mustafa: The Salvation Army wants to get people to form meetings to fill in their time slot. They want people from the outside to fill in for them. But they need to have a presentation to see if they want to have a meeting.

Dan: We can bring a presentation.

Tuesday: If you know of a group in need of support, let me know. I can visit, and we can update the Assist-a-Meeting List.

Public Information Subcommittee. Sunday, November 3, 2013

Chair: Dan M.

Email address: napidenver@hotmail.com

Meeting Location & Time: 1212 Mariposa, 12noon before Area Sundays

Written Report:

Hello from your Public Information committee! My name is Dan and I'm an addict.

We successfully stuffed around 250 envelopes for our annual school project which mails NA info pamphlets and meeting lists to middle schools and high schools in all 18 towns/cities that Mile High Area of N.A. serves. I'll be mailing these envelopes using pre-approved budget fund this week. **A very big 'thank you' to those that helped with today's project!!!**

Looking forward, we are in need of folks to show up for our monthly meeting at 12 noon on Area Sundays at 1212 Mariposa.

Also, we are still seeking a vice-chair with 1-year suggested clean time. No clean time requirements to attend our meetings or participate in the PI committee.

A variety of rewarding service opportunities await you as Public Information fulfills our primary purpose of carrying the message to addicts who still suffer. Opportunities await in contributing to projects already in motion and projects we are trying to start but have limited resources to begin.

- We will continue to work with Jefferson County Libraries to donate our Basic Text to each of their 10 branches as well as circle back with our previous donations of literature at the Denver and Aurora libraries.
- Stocking literature racks at facilities around the metro Denver area.
- Future booth staffing at events as well as presentations to the public and other entities.

Please know that every N.A. member has a place in the Public Information committee, and we would be delighted to serve along with you, carrying our primary purpose to those that may not be aware of our life-saving Fellowship.

In humble service,

Dan M. (personal cell for any inquiries -->720.569.7746 or napidenver@hotmail.com)

Spoken Report:

Q: Did you find out about vendor problem vis-a-vis kiosks?

Dan: There has been no action on contacting the advertising people.

Q: Is there already funds? So if that exceeded \$375 per quarter for kiosk advertising. Sean Thornton is the advertising contact--nothing done with him yet.

Dennis C: That was voted in last month?

Krys: We voted last month.

Dennis: There was a concern about how to best spend the money.

Krys: This body wants us to look into a bus kiosk to carry the message. At this point we are pursuing reinitiating the relationship and establishing a bus kiosk.

Dennis: We're cutting back in all areas.

Krys: It depends on the 7th Tradition. Regarding the bus kiosk—if we must, we will fore go it. It's up to this body.

Dennis: I had some confusion in the minutes.

Public Relations Committee, Coordinator Krys G. Report 11/3/13

Written report:

The PR committees met at 1pm and discussed the current activities and needs of each committee.

Tamra, Mike, and Anna are working together to define a service message board listing designed to help direct members to open service positions.

We discussed ways creating a method to get meetings to addicts that are hospitalized or can not travel to meetings.

With the assistance of Allen and Tamra, we gave service committee training to six new service members. I will be meeting with Allen and Tamra in the next month to review all of the slides in the current presentation.

I have made no progress on the social media guidelines. I hope to have a draft ready in the next week or two.

Krys

Spoken report:

Krys: You are welcome to come in and audit our umbrella training. You are welcome to make PR your next obsession.

Outreach used to have Meetings-On-Wheels. We're going to work on a stalwart of service. We are discussing how to get a meeting out to those folks. Just one person can't do it all by themselves.

We want to make sure we're not repeating anything in our training. Right now it's just over an hour. We'd like to get it down to 45 minutes.

The biggest limiting factor is warm bodies. If you wonder why we're not doing these things, it's lack of warm bodies. Everybody's welcome to come to training. Everybody in the room is welcome to attend our training at 11 am on Area Sundays. It's awesome. It's about our Traditions and Concepts.

George W.: I have a receipt for Living Clean. Please submit lit orders or donations at this time.

Training Subcommittee, Coordinator Patty P., 11-3-13

This week we had 3 new members step up into GSR positions!

I am making copies of the GSR Training Packets and will be distributing them at the next are meeting. I am also putting together a training. Training will be held for all new GSRs every month at 1:15

before Area starting in January. I apologize for the delay in getting this together. I will be emailing all GSRs with the information and inviting them to training. I am excited about this training as I truly believe new GSRs are the lifeline into our service structure. By supporting and encouraging them NA service becomes stronger.

In loving service,
Patricia P.

Website Subcommittee, Chairperson, Mike H. Report November 2013

Meeting Location & Time: Called by request

All requests to update fliers and subcommittee pages on the website are up to date. There were no changes to the meeting list since the last MHASC meeting. The next printing of meeting lists will be in January.

The website email (milehina@nacolorado.org) received six requests for help with finding meetings in the last month, in addition to internal MHASC correspondence.

There is a meeting list update sheet going around, please return it to me.

Please submit requests for changes to the website or event fliers by email to milehina@nacolorado.org

Thank you for allowing me to serve,
Mike H. MHASC Website

Phone Line Subcommittee, Chairperson Tamra L. November 3, 2013

Written Report:

Phone line Subcommittee met today at 12:00 & participated in the new PR group training at 11:00.

We have one newly trained volunteer this month! Thank you to everyone that stepped up for training. Please know that your service is valued and does not go unnoticed. ☺

We had twenty-three positions open last month. We have filled six volunteer positions, leaving us with only seventeen positions left to have a completely filled schedule!! Thank you so very much to everyone for all your help with this. PR training is making a difference and so are you . . .

The Helpline had 417 incoming calls this month. That is approximately 200 calls fewer than last month due to only three weeks between October's area and November's area.

Really excited to report that in this three-week period, we only had **ONE** missed phone call that left a message--Unbelievable! So much gratitude for all the efforts on answering incoming calls, PHONE-LINE VOLUNTEERS ARE ROCKIN IT!

We were asked by this body to reach out to phone-line volunteers to ask the newcomer how they heard of NA. We received great response from folks saying they were willing to do that. Unfortunately we didn't get any other feed back on this.

Once again, with the Phone Line Subcommittee jumping on board with the new PR umbrella training, please disregard any old Phone Line fliers at your home groups and replace with the new ones on the back table with the correct time for this training.

I would like to remind anyone who is considering volunteering on the Phone Line that all we are doing in our area is directing the potential newcomer to a meeting. Colorado **does not** have a "*12 step, pick up addicts, & take people to a meeting*" in place at this time.

We may also be directing questions about our fellowship to the appropriate subcommittee(s).

With the cold weather coming up it is a great service commitment that can be done in the comfort of your home. There's nothing like seeing that addict walk into there first meeting and watch them pick up their 1-year keytag 365 days later. ☺

We worked on tuning up our phone line Onebox User Guide Directory and also updated all contact names, numbers, addresses, & events on the Help Line this month.

We are so close to having a filled volunteer schedule, please continue to put the word out.

“You and I have been given through illness, through suffering and through disease a talent for helping other human beings like ourselves – let’s never forget that.” -Jimmy K. 1974

In most loving service,
Tamra 720.296.9580

Spoken Report:

Tamra: Regarding the kiosk: I sent an email out telling folks to let us know how callers are learning about our phone number. Nobody responded, so I'll send out another email. Sometimes gotta ask twice.

So we are taking the Spanish-speaking option off the phone line?

Krys: Yes.

George W.: Rather than take whole thing off, just say we don't have a Spanish-speaking meeting, you are welcome to attend another meeting.

Terry: Just talk to them.

Krys: This is something we could discuss in open sharing. [See Section 16 below.]

11. Ten-minute break at 3:13.

Dennis calls meeting to order at 3:27.

12. Service Prayer read by Terra:

God, grant us the knowledge that we may act according to your divine precepts. Instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, so that no addict, anywhere, need die from the horrors of addiction.

*As adapted from the Introduction
Section in our Basic Text, Fifth Edition*

13. Report funds

George gives the post-7th Tradition, post-budgeted disbursement numbers.

Q: Are we making any donations down the service structure?

George: We're holding off until December to see how the money we have needs to be spent locally.

Krys: We donate to region and world whatever we have that is beyond our prudent reserve.

Terry C.: They [Region] will have CRCNA money, so they'll be okay.

Somebody: Next budget mtg is at December area.

15. Disbursement of Funds

1. Steel Trays to hold Treasurer's in-hand cash.

George W.: We are using these lovely decorative bags to hold our cash. I'd like to get trays to keep

money in, it's more secure--they actually lock. I don't like bags, they are so insecure. Can I get a yea/nay on that?

Dennis: Straw poll in favor of a steel box. [Some hands go up.] Alright, George.

14. New Motions:

None.

16. Open Sharing Session

1. About Advertising at Bus Kiosk.

Dan M. will bring info back next month for discussion before moving forward.

2. Spanish-speaking phone line option.

Krys: I attended a tri-lingual meeting in Belgium where they speak French, English, and Flemish. They translated for me by whispering in my ear. The concept works with American Sign Language, not just Spanish. They could request a Spanish-speaking person to meet them at a meeting. It takes a little more to make this work.

Terry C.: If they're calling the phone line, just talk to them in Spanish about what we have to offer; or they could bring a bilingual speaker to a meeting. We can pass the caller's name and number to someone who speaks Spanish.

Markus: We currently have three people to handle Spanish speakers. I don't know if they'll be willing to stay on. Al?

Al G.: I'd like to do that. I'm not capable to translate. I can talk to people. I can't translate. I feel we've done everything we can. This just isn't the time to do that. I'm grateful for the friends I've made at Solo Por Hoy. I couldn't completely understand folks. Until we get people who are 100% fluent, it won't work. I don't want to commit at this time. George, what was your idea?

George W.: The phone line message would say: 'There are no Spanish-speaking meetings. You'll be welcome at what meetings are being held.'

?: I've been on with other members. I've talked to them. I've had a lot of calls. I've not heard from the other three people who were handling Spanish-speaking phone calls.

Krys: You can work with Al, Mish, and Markus to put together what you want.

Tamra: It would be one of your voices. Rather than voice to text.

Patty P.: We have rotation of service for a reason. GSRs can take it back to their meetings. We can expand the number of people who are willing to field Spanish calls.

NA Matinee Dennis: If Al is taking numerous calls, I would hate to see us lose contact with folks who are Spanish speaking.

Krys: These guys have given it their all.

Dennis C.: I don't think we need to take it back to the groups. Who will put message on?

?: Tamra will oversee that.

Tamra: Let's be clear: I am to take the Spanish-speaking phone line schedule off.

7. / 8. Old Business, continued:

1. Nominations for vice-chairperson:

Patty P.: I'm not willing to say 'yes' to the vice-chairperson position. I want to talk to my HP &

sponsor. I'll get back to you next month. [Update: Patty plans to decline the vice-chairperson nomination and focus her resources on the Training Coordinator position to which she was elected last June. Patty says she has a candidate for the vice-chair: “ . . . I have spoke to someone who I believe will be a much better choice and god willing she will show up next month and be nominated!”]

17. Action Items For Next Month

George: Budget meeting is next month. All subcommittee chairs: You can get your requests into the composite request if you get it to me Friday before area.

Krys: In the budget request, there needs to be line items. So much for this, so much for that, and then a total.

18. Closing Treasurer's Balance

(Detailed Spreadsheet, see page 17 below.

Closing Treasurer's Report, see page 21 below.)

19. Announcements / Reminders for Next Month

Krys: Über fun training next month.

20. Motion to Adjourn

Dennis: Motion to adjourn?

Krys: Motion to Adjourn!

NA Matinee Dennis: Second.

Adjournment at 3:50 pm.

We circle up. Markus leads us in the We version of the Serenity Prayer.

Spreadsheets Below.

Roll Call, page 1.

GROUP NAME	6/2/2013	7/7/2013	8/4/2013	9/8/2013	10/13/2013	11/3/2013
The 5 th Tradition Group						
9 th and Emerson	1	1	1	1	1	1
12 Alarm Recovery			1			
A Wake Up Call	1		1	1	1	1
Ain't Dead Yet!	1	1	1	1	1	1
Aurora Southside Survivors						
Awesome, Totally Fun, You Gotta Come!						
Blues Breakers	1		1	1	1	1
Bring Your Own God						
Bring Your Own Lunch	1	1	1			1
Castle Rock Group (Clean & Crazy in CR, Kickin it Clean in The Castle)					1	
Chair's Choice				1		
Clean and Serene	1	1	1	1	1	1
Clean Today, Here Tomorrow						
Continued Deflation	1	1	1	1	1	1
Don't Know Diddly / Unconscious Meeting	1	1	1	1	1	1
Early Birds						
Finding the Way	1		1		1	1
Free At Last	1	1	1	1		
Gateway to Serenity	1	1	1	1	1	1
Golden Group	1	1	1	1	1	1
Hope Without Dope		1	1	1	1	1
Humble Lights	1	1	1	1	1	1
Just Can't Miss It	1	1	1	1	1	
Keeping It Clean						1
Living Clean	1	1				
Living Proof		1				
Message Of Hope	1				1	
Meet'n Up North	1	1	1			
NA Matinee	1	1	1	1	1	1
NAFL						
Natural High	1		1		1	1
New Ways of Living					1	1
No Matter What	1	1	1	1	1	1
On The Way Home						

Roll Call, page 2.

GROUP NAME	6/2/2013	7/7/2013	8/4/2013	9/8/2013	10/13/2013	11/3/2013
Peace Out West		1		1	1	
Primary Purpose						
Ray of Light	1					
Razor's Edge						
Saturday Night Live				1	1	
Sisters in Recovery		1			1	
Solo Por Hoy	1				1	1
Southern Serenity	1	1	1	1	1	1
Spiritual Awakenings	1	1	1	1	1	1
Still Awake, Still Dreaming	1		1	1	1	
Sunday Evening on the Hill	1		1			
Surrender To Win		1			1	
Take the Highway	1		1	1		
TGIF						
This Ain't Therapy				1	1	
Together We Can						
Uptown Steppers	1		1			1
Welcome Home						
Writing To Freedom						
Xenia Xanadu						
You Me and HP						1
Young At Heart	1			1	1	1
Total in Attendance	29	22	26	24	29	24
Attendance Necessary for Quorum	14	15	14	13	12	14

November 2013

Activities – Anna B.
CRCNA XXVIII Liaison – position vacant til Dec/Jan nomination/election cycle.
Chair – Dennis C.
H & I – Terry C.
Literature - Steve P.
Outreach – Tuesday V.
PI – Dan M.
Phone Line – Tamra L.
RCM I – Al G.
RCM II – Mary W.
Secretary – Karl S.
Training – Patty P.
Treasurer – George W.
Treasurer's Ass't– Lindsay S.
Vice Chair – Your Name Here! Step on up and show us how it's done!
Website – Mike H.

MILE HIGH AREA TREASURERS REPORT - Nov 2013

BEGINNING BALANCE: **\$4,134.66**

INCOME GROUP DONATIONS		
*** Not on meeting list need confirmation	Cash	Check
12 Alarm Recovery		
12 Steps of Freedom ***		
5th Tradition		
A Wake Up Call	\$35.00	
Ain't Dead Yet		\$58.36
Aurora South Side Survivors		\$30.00
Awesome Totally Fun You Gotta Come		
Blues Breakers		
Bring Your Own Lunch		\$100.00
BYOG		
Chair's Choice		
Castle Rock		
Clean and Serene		
Clean Today, Here Tomorrow		
Continued Deflation		
Don't Know Diddy / Unconscious Meeting		
Earlybirds		
Finding the Way		
Free at Last		
Gateway to Serenity		
9th and Emerson	\$28.00	
Golden Group	\$80.25	
Here Today Gone Tomorrow ***		
Hope without Dope		
Humble Lights		
Just Can't Miss It	\$26.00	
Keeping it Clean		
Living Clean, The Journey Continues	\$157.00	
Living Proof		
Meet'n Up North		
Message of Hope		
NA Matinee	\$25.00	
NAFL		
Natural High		
New Ways of Living		
No Matter What Group		\$54.90
On the Way Home		
Peace Out West		
Primary Purpose	\$253.51	
Ray of Light		
Razor's Edge		
Saturday Night Live	\$100.00	
Sisters in Recovery		
Southern Serenity	\$211.00	
Spiritual Awakenings	\$10.28	
Still Awake Still Dreaming	\$7.46	
Sunday Evening on the Hill		
Surrender to Win		
Take the Highway		
TGIF ***		
This Aint Therapy		
Together we Can		
Uptown Steppers		
Welcome Home		
Xenia Xanadu		
You, Me & HP	\$60.00	
Young at Heart		
*Personal Orders		
Writing to freedom		
CRSCNA		
Unknown		
	Cash	Checks
Subtotal Calculated	\$993.50	\$243.26
Physical Count	\$1,010.50	
Physical count is used below		
TOTAL GROUP DONATIONS	\$1,253.76	\$1,236.76
TOTAL INCOME FOR THE MONTH	\$1,254.90	

INCOME OTHER	
Miscellaneous income	
Transfer from Literature	\$1.14
Transfer From Activities	
TOTAL OTHER INCOME	\$1.14

EXPENSES		
CHECK #	DESCRIPTION	AMOUNT
	Colorado Region (Donation)	
	NAWS (Donation)	
EFT	Century Link	\$70.95
EFT	PHONE SYSTEM	\$89.90
	Guardian Storage	\$116.31
	DICP	\$50.00
	H&I Supplies	
	Outreach Supplies (lit, copies, stamps)	
	H&I (inmate Lit)	\$32.00
	PI (Schools Mailing)	\$380.00
	Postage	\$21.44
	Lock Boxes x2	\$49.98
	General Supplies for Treasurer & Asst.	\$92.16
TRAN Sept	H & I	\$391.70
TRAN Lst mth	H&I	\$246.20
TRAN Lst mth	PI	\$405.92
TRANSFER	H&I	\$315.50
TRANSFER	PI	
TRANSFER	Outreach	
TOTAL EXPENSES FOR THE MONTH		\$2,262.06

SUMMARY		
	BEGINNING BALANCE	\$4,134.66
	TOTAL INCOME	\$1,254.90
	TOTAL EXPENSES	\$(2,262.06)
	ENDING BALANCE	\$3,127.50

PRUDENT AND OPERATIONAL RESERVE **\$(984.00)**

TRUE BALANCE **\$2,143.50**

Bills	QTY	Value
\$1.00	463	\$463.00
\$2.00		\$-
\$5.00	29	\$145.00
\$10.00	8	\$80.00
\$20.00	11	\$220.00
\$50.00		\$-
\$100.00	1	\$100.00
	Total Bills	\$1,008.00
Change		
\$0.01	10	\$0.10
\$0.05	4	\$0.20
\$0.10	7	\$0.70
\$0.25	6	\$1.50
\$0.50		\$-
\$1.00		\$-
	Total Change	\$2.50
	Total Cash	\$1,010.50

MILE HIGH AREA ACTIVITIES COMMITTEE REPORT

		MHAAC EXPENSES	MHAAC INCOME	MHAAC BALANCE
04/03/11	2392 BRITTANY L. (COPIES)	32.69		967.31
04/03/11	2393 ANNA B (PAJAMA SUPPLIES)	365.00		602.31
05/01/11	2405 OFFICEMAX (LUAU COPIES)	45.40		556.91
05/01/11	2408 CHERRY CREEK STATE PARK	80.00		476.91
06/06/11	Receipts from Pajama Jam		550.55	1,027.46
06/06/11	TRANSFER TO AREA PER GUIDELINES	27.46		1,000.00
06/17/11	2423 Anna B (Luau & 4th of July Idaho Springs)	600.00		400.00
08/07/11	Anna B (Luau & 4th of July Idaho Springs)		641.94	1,041.94
08/07/11	Julie P. (ADY campout)		746.00	1,787.94
08/07/11	TRANSFER TO AREA PER GUIDELINES	787.94		1,000.00
09/07/11	2438 Anna B (Barely Legal Dance/Young At Heart)	300.00		700.00
09/18/11	2450 Anna B (New Year's Eve bash deposit)	500.00		200.00
10/05/11	Receipts from Barely Legal Dance		310.44	510.44
10/06/11	Anna B. (Halloween Dance)	510.44		-
11/06/11	Receipts from Halloween Dance		647.20	647.20
12/04/11	Reimbursement from Boulder Area		150.00	797.20
12/20/11	Reimbursement from Off the Wall Area		150.00	947.20
12/17/11	Anna B. (New Year's Eve bash)	150.00		797.20
12/31/11	Anna B. (New Year's Eve bash)		3,680.00	4,477.20
12/31/11	Anna B. (New Year's Eve bash)	3,343.00		1,134.20
01/10/12	Anna H. (Valentine's Dance)	170.00		964.20
02/05/12	Income from New Year's Eve bash		775.38	1,739.58
02/05/12	Reimburse Off the Wall Area from NY Eve	362.05		1,377.53
02/05/12	Reimburse Boulder Area from NY Eve	248.81		1,128.72
02/05/12	TRANSFER TO AREA PER GUIDELINES	128.72		1,000.00
02/05/12	Anna B. (Valentines dance)	150.00		850.00
03/04/12	Anna B. (Valentines dance)		282.19	1,132.19
03/04/12	TRANSFER TO AREA PER GUIDELINES	132.19		1,000.00
04/01/12	Activities expenses	6.46		993.54
05/06/12	Activities expenses	500.00		493.54
06/03/12	Activities expenses	31.75		461.79
06/03/12	Anna B. (Activities)	300.00		161.79
06/03/12	Jammy Jam revenue		157.81	319.60
06/30/12	Anna B. (BBQ/field day)		388.06	707.66
08/05/12	Anna B.	200.00		507.66
08/05/12	Blake L.	31.63		476.03
10/07/12	Young at Heart Dance		238.89	714.92
10/07/12	Plaza Hotel (Anna B) - for NYE Deposit	500.00		214.92
12/02/12	Area Payment of New Year's Eve Deposits		300.00	514.92
12/31/12	NYE Expenses	73.46		441.46
12/31/12	NYE Banquet Payments		3,054.00	3,495.46
12/31/12	NYE Hotel Payment	2,860.00		635.46
01/06/13	NYE Admission		425.00	1,060.46
01/06/13	NYE Extra Ticket Sales		374.00	1,434.46
02/03/13	Reimburse Off the Wall Area from NY Eve	312.12		1,122.34
02/03/13	Reimburse Boulder Area from NY Eve	312.12		810.22
02/03/13	Anna B. - Budget for March Madness Event	150.00		660.22
03/03/13	Blake L - Refreshment Replacement	150.00		510.22
04/07/13	March Madness Sales		301.43	811.65
04/07/13	March Madness Expenses	133.88		677.77
04/27/13	Blake L - Activities Flyers	68.88		608.89
04/27/13	Alan T - Park Rental	65.00		543.89
05/05/13	Memorial Day Expense	300.00		243.89
05/20/13	Memorial Day Expense	150.00		93.89
06/02/13	Memorial Day Admission		1,088.81	1,182.70
06/02/13	Memorial Day Concession		175.60	1,358.30
06/02/13	TRANSFER TO AREA PER GUIDELINES	358.30		1,000.00
06/02/13	One-time transfer to Meeting List Printing	311.00		689.00
06/05/13	Memorial Day Picnic Deposit		595.36	1,284.36
07/07/13	TRANSFER TO AREA PER GUIDELINES	284.36		1,000.00
08/04/13	Anna B - Deposits and budget for event	800.00		200.00
08/04/13	Alan T - Permits	65.00		135.00
08/04/13	Anna B - Printing	79.89		55.11
09/08/13	Event Proceeds		896.55	951.66
09/08/13	Freakers Ball prep	75.00		876.66
09/08/13	Freakers Ball supplies	300.00		576.66
10/13/13	** NO TRANSACTIONAL ACTIVITY **			576.66
11/03/13	Deposit(Freakers Ball)		475.17	1,051.83
11/03/13	New Years Eve Initial Budget (Anna B)	500.00		551.83

BEGINNING BALANCE: \$842.00
adjusted to reflect physical inventory

INCOME OTHER	
H & I	\$315.50
PI	
Outreach	
CCSCNA	
Coupon	
Old Transfers	\$1,359.32
Correction (+/-) due to previous reconciliation	\$1,746.71
TOTAL OTHER INCOME	\$3,421.53

EXPENSES		
CHECK #	DESCRIPTION	AMOUNT
	Literature Order old invoices	
	0917304	\$2,477.98
	Literature current invoice 1017302	\$2,299.44
	Literature Supplies	
	<i>Postage</i>	\$21.44
	7th trad -> area	\$1.14
TOTAL EXPENSES FOR THE MONTH		\$4,800.00

SUMMARY	
BEGINNING BALANCE	\$842.00
TOTAL INCOME	\$5,070.52
TOTAL EXPENSES	\$(4,800.00)
ENDING BALANCE	\$1,112.52

Bills	QTY	Value	\$-
\$1.00	144		\$144.00
\$2.00			\$-
\$5.00	20		\$100.00
\$10.00	6		\$60.00
\$20.00	18		\$360.00
\$50.00			\$-
\$100.00			\$-
Total Bills			\$664.00
Change			
\$0.01	2		\$0.02
\$0.05			\$-
\$0.10			\$-
\$0.25	7		\$1.75
\$0.50			\$-
\$1.00			\$-
Total Change			\$1.77
Total Cash			\$665.77
Total			\$2.03

Literature Totals Spreadsheet, 2013 Nov.

	Inventory		Cash		
3/3/13 Inventory Value	3,566.04		188.09		
Lit. order w/o discount or freight	1,199.65	3/3/13 cash sales	2,368.56		
3/3/13 Sales w/10% and transfers (-)	(2,368.56)	Literature order (-)	(1,195.33)		
3/3/13 Lit Supplies			(12.19)		
	2,397.13		1,349.13	3,746.26	3/3/2013
4/7/13 Inventory Value	2,397.13		1,349.13		
Lit. order w/o discount or freight (+)	1,899.55	4/7/13 cash sales (+)	2,203.82		
4/7/13 Sales w/10% and transfers (-)	(2,203.82)	Literature order (-)	(1,916.20)		
4/7/13 Lit Supplies			(33.44)		
	2,092.86		1,603.31	3,696.17	4/7/2013
5/5/13 Inventory Value	2,092.86		1,603.31		
Lit. order w/o discount or freight (+)	2,026.45	5/5/13 cash sales (+)	1,872.45		
5/5/13 Sales w/10% and transfers (-)	(1,872.45)	Literature order (-)	(2,019.16)		
5/5/13 Lit Supplies			(225.00)		
	2,246.86		1,231.60	3,478.46	5/5/2013
6/2/13 Inventory Value	2,246.83		1,231.60		
Lit. order w/o discount or freight (+)	1,304.16	6/2/13 cash sales (+)	2,213.77		
6/2/13 Sales w/10% and transfers (-)	(2,213.77)	Literature order (-)	(1,299.47)		
6/2/13 Lit Supplies					
	1,337.22		2,145.95	3,483.17	6/2/2013
7/7/13 Inventory Value	1,337.22		2,145.95		
Lit. order w/o discount or freight (+)	1,994.20	7/7/13 cash sales (+)	2,024.84		
7/7/13 Sales w/10% and transfers (-)	(2,024.84)	Literature order (-)	(1,987.03)		
7/7/13 Lit Supplies					
	1,306.58		2,183.76	3,490.34	7/7/2013
8/4/13 Inventory Value	1,306.58		2,183.76		
Lit. order w/o discount or freight (+)	1,304.16	8/4/13 cash sales (+)	2,666.92		
8/4/13 Sales w/10% and transfers (-)	(2,666.92)	Literature order (-)	(1,701.47)		
8/4/13 Lit Supplies					
	(56.18)		3,149.21	3,093.03	8/4/2013
9/8/13 Inventory Value	(56.18)		3,149.21		
Lit. order w/o discount or freight (+)	1,755.43	9/8/13 cash sales (+)	2,002.90		
9/8/13 Sales w/10% and transfers (-)	(2,002.90)	Literature order (-)	(1,701.47)		
9/8/13 Lit Supplies					
	(303.65)		3,450.64	3,146.99	8/4/2013
Override and Adjustment					
10/13/13 Inventory Value	4,158.00		642.00	Recap at the 4.8k mark	
Lit. order w/o discount or freight (+)	-	10/13/13 cash sales (+)	2,458.56		
10/13/13 Sales w/10% and transfers (-)	(2,458.56)	Literature order (-)	(512.99)	731204	13030
10/13/13 Lit Supplies					
	1,699.44		2,587.57	4,287.01	8/4/2013
Template redesigned to better reflect the needs of area at this point in time					
11/3/13 Inventory Value	1,699.44	11/3/13 Cash Value	2,587.57		
Lit. order w/o discount or freight (+)	2,299.44	11/3/13 cash sales and Transfers(+)	1,964.49		
11/3/13 Sales w/10% and transfers (-)	(1,964.49)	Old Transfers (+)	1,359.32		
		Literature order (-)	(2,299.44)		
		Old invoices (-)	(2,477.98)		
		11/3/13 Lit Supplies/postage (-)	(21.44)		
	2,034.39		1,112.52	3,146.91	11/3/2013
Adjustment/Transfer(+/-)	479.61	Adjustment/Transfer(+/-)	-		
Inv Total	2,514.00	Cash Total	1,112.52	3,626.52	
Reason for Adjustment/Transfer (s)	Inventory adjusted to reflect physical inventory as reported by Steve P				

Ending Balances

Mile High Area Service Committee – Treasurers Report – Nov 2013

11/3/2013

	Cash		Operating Total	
AREA	\$3,127.50	less reserve	\$(984.00)	(True Balance) \$2,143.50
LITERATURE	\$1,112.52	INVENTORY	\$2,514.00	OPERATIONAL \$3,626.52
ACTIVITIES	<u>\$551.83</u>			
Closing Physical Balance	\$4,791.85		Closing Operational Balance	\$3,807.85
			Total Cash - reserve	

Summary Account Balances

These will return next report now that reconciliations are complete

Thank you for allowing me to serve,
George W

Reconciliations are now complete and we will be able to make disbursement to World and Region after the December budget meeting if the budgeted amounts are below the target.
Our Budget target based on the last 3 qtrs (9 months) is \$2,648